OFFICIAL MINUTES (<u>as corrected</u>) McKENZIE MUNICIPAL-REGIONAL PLANNING COMMISSION 23 MARCH 2016

MCKENZIE MUNICIPAL COMPLEX @ 5:00 P.M.

- **I. Call to Order:** The Meeting was called to order by Chairman Dean Robb at 5:00 P.M.
- II. Roll Call/Establish of Quorum: Quorum Present
 - i. MMRPC: Chair, Dean Robb; Vice Chair, Bobby Young; Secretary, Garlon Prewitt; Peggy Kee; Ken Mitchum (5:05 P.M.)
 - **ii. Absent:** Mayor, Jill Holland (City Business); Charles Pruneau, City Council Liaison (Family illness)
 - iii. Planning Staff: SWTDD Regional Planner, Shelton I Merrill
 - iv. Other: Terry McCoy, City Recorder
 - v. Media: None
- III. Review and Approval of Agenda as amended: 23 March, 2016 (Removed Election of Officers)

Motion by: Garlon Prewitt Second By: Peggy Kee Passed: 4-0-3 absent

Review and Approval of Minutes: 24 February, 2016

Motion by: Bobby Young Second By: Peggy Kee Passed: 4-0-3 absent

Review and Approval of 2 March 2016 Call Meeting Minutes:

Motion by: Garlon Prewitt Second By: Peggy Kee Passed: 4-0-3 absent

Review and Approval of 9 March 2016 Call Meeting Minutes:

Motion by: Bobby Young Second By: Peggy Kee Passed: 4-0-3 absent

IV. Municipal Reports:

Mayor: NONE

Economic/CLG: NONE

Main Street/Historic Zoning: NONE

Code/Property Issues: NONE Other Reports/Comments: NONE

- V, Old Business: Any properly presented old business: NONE
- VI. New Business:

Training by Shelton I. Merrill: Fair Housing Act 1968, including Amendments

VII. Other Business:

City Inspector: David Kelly: Announced the date of his last day as March 31, 2016 and offered his services if needed. <u>Ricky Watkins has been contracted as his replacement. Code issues, requests and inquiries should be addressed through City Hall, City personnel will contact Ricky Watkins.</u>

Tim Planer, Tennessee Residential Program Supervisor will be his replacement. (615) 532-8361 (O) & (615) 306-9416 (M).

No other Business

VIII. Meeting Dates and Adjournment:

Agenda Monthly Meeting Schedule Dates:

Agenda Meeting: Wednesday 13 April @ 5:00 P.M.

Monthly Meeting: Wednesday 27 April @ 5:00 P.M.

IX. Adjournment:

Adjournment Time: 6:11 P.M.

Motion By: Bobby Young Second By: Ken Mitchum Passed: 5-0-2 (absent)